CITY OF LOMA LINDA

CITY COUNCIL AGENDA

REGULAR MEETING OF MAY 13, 2003

A regular meeting of the City Council of the City of Loma Linda is scheduled to be held Tuesday, May 13, 2003 in the City Council Chamber, 25541 Barton Road, Loma Linda, California. *Pursuant to Municipal Code Section 2.08.010, study session or closed session items may begin at 5:30 p.m. or as soon thereafter as possible. The public meeting begins at 7:00 p.m.*

Reports and Documents relating to each agenda item are on file in the Office of the City Clerk and are available for public inspection during normal business hours. The Loma Linda Branch Library is also provided an agenda packet for your convenience.

Persons wishing to speak on an agenda item are asked to complete an information card and present it to the City Clerk prior to consideration of the item. When the item is to be considered, the Chair will recognize you and you may offer your comments. The City Council meeting is recorded to assist in the preparation of the Minutes, and you are therefore asked to give your name and address prior to offering testimony.

The Oral Reports/Public Participation portion of the agenda pertains to items NOT on the agenda and is limited to 30 minutes; 3 minutes allotted for each speaker. Pursuant to the Brown Act, no action may be taken by the City Council at this time; however, the City Council may refer your comments/concerns to staff or request that the item be placed on a future agenda.

A recess may be called at the discretion of the City Council.

Agenda item requests for the MAY 27, 2003 meeting must be submitted in writing to the City Clerk no later than NOON, MONDAY, MAY 12, 2003

- A. Call To Order
- B. Roll Call
- C. Closed Session and/or Workshop Items (5:30 p.m.) Community Room of the Civic Center
 - 1. **Workshop/Study Session** Evans Street alignment between Redlands Boulevard and Barton Road [Loma Linda University/Public Works]
 - 2. Closed Session 6:30 p.m. Conference with Legal Counsel Existing Litigation Government Code Section 54956.9 (a) Jonathan Zirkle and Thomas J. Zirkle, M. D. vs. City of Loma Linda, Case No. 102771

7:00 p.m. Reconvene

- **D.** Invocation and Pledge of Allegiance Councilman Christman
- E. Items To Be Added Or Deleted
- E. <u>Oral Reports/Public Participation Non-Agenda Items</u> (Limited to 30 minutes; 3 minutes allotted for each speaker)

G. Scheduled And Related Items

- 3. League of California Cities Video, "Cloudy Skies Over California" regarding State Budget Crisis
- Public Hearing Appeal of Revocation of Land Use Permit 2002-0042 Sueun Staggs, S
 S Interprises Acupressure, 24562 Redlands Boulevard. [City Attorney]
- 5 **Public Hearing** Revocation of Business Licenses [City Attorney]
 - a. Leisha Anne Kaps, Aroma Acupressure, 24747 Redlands Boulevard, Suite G, License #13053
 - b. Martin Renteria, Aroma Acupressure, 24747 Redlands Boulevard, Suite G, License #13043
 - c. Sueun Staggs, S & S Interprises Acupressure, 24562 Redlands Boulevard, License #13143
- **H.** Consent Calendar (Consent Calendar items are routine items and are intended to be voted in one motion.)
 - 6. Demands Register
 - 7. Minutes of April 8, 2003
 - 8. April 2003 Treasurer's Report
 - 9. April 2003 Department of Public Safety Stats Report
 - 10. Award contract for Pavement Rehabilitation on Mound, LaMar, Huron, Orange Grove, and Van Leuven Street [Public Works]
 - 11. Award contract for the installation of playground equipment at Leonard Bailey Park and Cottonwood Park [Public Works]
 - 12. Authorize Staff to spend \$1,000 from the Keep California Beautiful Grant to purchase supplies and incentives for the City's Volunteer Clean Up Day scheduled for Sunday, May 18, 2003 [Public Works]
 - 13. Authorize Staff to spend \$11,000 from the Department of Conservation Recycling Grant to purchase educational materials and recycled carpet for the Civic Center [Public Works]
 - 14. Request to extend the contract with H & H Citrus for Weed Abatement for the Spring 2003 Weed Abatement Program [Public Safety]
 - 15. Application for membership in the California Joint Powers Insurance Authority for:
 - a. City of Arroyo Grande
 b. City of Atascadero
 g. City of El Paso de Robles
 h. City of Pismo Beach
 - . City of Atascadero h. City of Pismo Beach
 Burney Fire Protection District i. City of San Luis Obispo
 - c. Burney Fire Protection Districtd. City of San Luis Obispod. City of Grover Beachj. City of Santa Paula
 - e. City of Guadalupe k. City of Sierra Madre
 - f. City of Morro Bay

Consent Calendar (Continued)

- 16. Accept as complete and authorize recordation of Notice of Completion for Pavement Rehabilitation by Slurry Seal Method at Various Locations Wheeler Paving, Inc., Contractor [Public Works]
- 17. Council Bill #R-2003-19 Authorize submittal of an application to the Department of Conservation Division of Recycling pursuant to the California Beverage Container Recycling and Litter Reduction Act [Public Works]
- 18. Professional Services Agreement with MuniFinancial for the preparation of the annual reports for Landscape Maintenance District No. 1 and Street Light Benefit Assessment District for Fiscal Years 2003-04 through 2008-09 [Public Works]
- 19. Ratify modification to MOU between the City and members of the Loma Linda Professional Firefighters IAFF Local 3603 [City Manager]

L Old Business

20. Proposal to change payroll provider [Finance/City Attorney]

L New Business

- 21. Proposed site and cost for relocation of the existing Beaumont Avenue Bridge [Public Works]
- **K.** Reports of Councilmen (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).
- **L.** Reports Of Officers (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

M. Adjournment